

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079672

Entity Name: MYENGLISHEXERCISES.COM, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

267 SW 206 AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

267 SW 206 AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-3138670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADDISON, FRED L
267 SW 206 AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MADDISON, FRED L
Address: 267 SW 206 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM
Name: TESILEANU, ANA M
Address: 1001 NW 173RD AVE
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRED LAUREN MADDISON

MGRM

04/17/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date